



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Service*

*Bureau of Emergency Medical Services and Trauma System*

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

### **EMERGENCY MEDICAL SERVICES COUNCIL AGENDA**

**DATE:** November 20, 2006  
**TIME:** 1:00 PM  
**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 4th Floor, Conference Room 415-A, Phoenix

#### **I. CALL TO ORDER**

#### **II. DISCUSSION and ACTION ON APRIL 21, 2006 MINUTES**

#### **III. REPORTS**

- A. Report from the Bureau Chief
  - 1. Deputy Bureau Chief
  - 2. Bureau Name Change
  - 3. Bureau Statistician
  - 4. Update on Hospital Overcrowding and Diversion Workgroups
  - 5. 2005 Statewide EMS and Trauma System Assessment
  - 6. 2006-1010 Injury Prevention Plan
  - 7. Regional Leadership Meeting- Data Focus
- C. Chairman's Report
  - 1. EMS Council Membership Update
  - 2. Introduction of EMS Fellow - Sara Shimmin
  - 3. SHARE/ASPIRE Program Update

#### **IV. STATE TRAUMA ADVISORY BOARD**

- A. Discussion/Action on Report from STAB - ACS System Consultation

#### **V. DISCUSSION AND ACTION ITEMS**

- A. Draft rulemaking to implement Laws 2006, Chapter 166 (extension fee rulemaking)
- B. Review of draft Table 1 and discussion and action on the IV agents that different levels of EMTs should be authorized to administer, monitor, or use as transport agents under Table 1
- C. Annual review of Pediatric Triage and Treatment Protocols by EMSC (PACES)
- D. Schedule of meetings for 2007

#### **VI. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

**VII. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**VIII. ANNOUNCEMENT OF NEXT MEETING – Tentatively January 19, 2007**

**IX. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange accommodation.